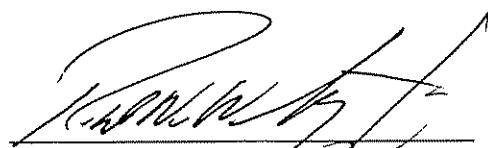


IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

GUARDIAN INDUSTRIES CORPORATION,)
Plaintiff,) Case No.: 05-27 SLR
v.)
DELL INC.;)
GATEWAY, INC.;)
ACER INC.;)
ACER AMERICA CORPORATION;)
AOC INTERNATIONAL,)
AOC INTERNATIONAL (USA) LTD.;)
AU Optronics CORPORATION;)
AU Optronics CORPORATION AMERICA a/k/a)
AU Optronics AMERICA, INC.;)
BENQ CORPORATION,)
BENQ AMERICA CORPORATION,)
CHUNGHWA PICTURE TUBES, LTD. a/k/a)
CHUNGHWA PICTURE TUBES COMPANY;)
TATUNG COMPANY;)
TATUNG COMPANY OF AMERICA, INC.;)
COMPAL ELECTRONICS, INC.;)
DELTA ELECTRONICS, INC.;)
DELTA PRODUCTS CORPORATION,)
JEAN CO., LTD.;)
LITE-ON TECHNOLOGY CORPORATION;)
LITE-ON, INC. a/k/a LITEON TRADING USA, INC.;)
PROVIEW INTERNATIONAL HOLDINGS, LTD.;)
PROVIEW TECHNOLOGY, INC.; and)
QUANTA DISPLAY, INC.,)
Defendants.)

NOTICE OF SUBSTITUTION OF COUNSEL

PLEASE TAKE NOTICE that the law firm of Richards, Layton & Finger substitutes its appearance for the law firm of Rosenthal, Monhail, Gross & Goddess as local counsel for Defendants Tatung Company and Tatung Company of America, Inc.



Robert W. Whetzel (#2288)

whetzel@rlf.com

Matthew W. King (#4566)

king@rlf.com

Richards, Layton & Finger

One Rodney Square, P.O. Box 551

Wilmington, DE 19899

(302) 651-7700

Attorneys for Defendants/Counterclaimants

Chunghwa Picture Tubes, Ltd. a/k/a

Chunghwa Picture Tubes Company; Tatung

Company; Tatung Company of America,

Inc.; and Jean Co., Ltd.

OF COUNSEL:

Daniel T. Shvodian
Howrey LLP
301 Ravenswood Avenue
Menlo Park, CA 94025-3434
650 463.8247

Teresa M. Corbin
Howrey LLP
525 Market Street, Suite 3600
San Francisco, CA 94105
415.848.4900

Dated: April 26, 2005

CERTIFICATE OF SERVICE

I hereby certify that on April 26, 2005, I electronically filed the foregoing with the Clerk of Court using CM/ECF which will send notification of such filing(s) to the following and which has also been served as noted:

BY HAND

Richard K. Herrmann, Esquire
 Morris James Hitchens & Williams LLP
 222 Delaware Avenue, 10th Floor
 Wilmington, DE 19801
 Attorneys for Plaintiff Guardian Industries Corporation

Jeffrey S. Goddess, Esquire
 Rosenthal Monhail Gross & Goddess, P.A.
 919 Market Street, Suite 1401
 Wilmington, DE 19801

Kevin M. Baird, Esquire
 Young, Conway, Stargatt & Taylor LLP
 The Brandywine Building
 1000 West Street, 17th Floor
 Wilmington, DE 19801

Richard L. Horwitz, Esquire
 David E. Moore, Esquire
 Potter Anderson & Corroon
 Hercules Plaza, 6th Floor
 1313 N. Market Street
 Wilmington, DE 19801
 Attorneys for Defendant/Counterclaimant Dell, Inc
 Gerard M. O'Rourke, Esquire
 Connolly Bove Lodge & Hutz LLP
 1007 North Orange Street
 P.O. Box 2207
 Wilmington, DE 19899-2207

I hereby certify that on April 26, 2005, the foregoing document was sent to the following non-registered participants in the manner indicated:

VIA FEDERAL EXPRESS

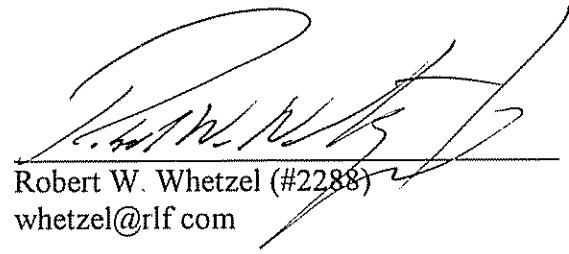
Bryan S. Hales
 Craig D. Leavell
 Meredith Zinanni
 Eric D. Hayes
 Kirkland & Ellis LLP
 200 East Randolph Drive
 Chicago, IL 60601
 Attorneys for Plaintiff Guardian Industries Corporation

Roderick B. Williams
 Avelyn M. Ross
 Vinson & Elkins
 2801 Via Fortuna, Suite 100
 Austin, TX 78746-7568
 Attorneys for Defendant/Counterclaimant Dell, Inc

York M. Faulkner
Finnegan Henderson Farabow Garrett &
Dunner
Two Freedom Square
11955 Freedom Drive
Reston, VA 20190-5675
Robert J. Gunther
Kurt M. Rogers
Latham & Watkins
885 Third Avenue
New York, NY 10022

Peter J. Wied
Alschuler Grossman Stein & Kahan LLP
1620 26th Street, 4th Floor, N Tower
Santa Monica, CA 90404-4060

Robert C. Weems
Baum & Weems
58 Katrina Lane
San Anselmo, CA 94960



Robert W. Whetzel (#2288)
whetzel@rlf.com